

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 15, 2005 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 1, 2005 AND TUESDAY, SEPTEMBER 6, 2005**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **ECONOMIC IMPACT STATEMENT ON PHASE II OF THE AGRICULTURAL EVENTS CENTER - Dr. Ernie Goss; Alan Wood, Attorney for Agricultural Society**
  
- 4**      **9:00 am**      **COUNTY ECONOMIC DEVELOPMENT UPDATE - Troy Gagner, Economic Development Coordinator**
  
- 5**      **9:30 am**      **SUPERVISION OF FELONY II'S BY COMMUNITY CORRECTIONS - Kim Etherton, Community Corrections Director**
  
- 6**      **10:00 am**     **ETHANOL UPDATE - Don Thomas, County Engineer**
  
- 7**      **10:30 am**     **PUBLIC DEFENDER CASELOAD - Dennis Keefe, Public Defender**
  
- 8**      **11:00 am**     **BLUE CROSS BLUE SHIELD ADMINISTRATIVE CONTRACT - Tom Fox, Deputy County Attorney; Bill Kostner, City Risk Manager**
  
- 9**      **11:15 am**     **(A) CLAIMS RUN OUT PROPOSALS, AND (B) MEDICARE PART D CERTIFICATIONS OF CREDITABLE COVERAGE - Bill Kostner, City Risk Manager; Daryl Bell, Milliman U. S. A.**
  
- 10**     **11:30 am**     **EXECUTIVE SESSION (POTENTIAL LITIGATION) - Sheriff Terry Wagner; Tom Fox, Deputy County Attorney**
  
- 11**                    **ACTION ITEMS**
  - a.      Microcomputer Requests:
    - (1) C#2005338, \$2,944.91 for a Laptop from Jail Diversion Grant Funds; and
    - (2) C#2005341, \$9,309.96 from Engineer's GIS Budget for a Plotter
  
- 12**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Commissioner Holiday Schedule
- b. Elected Officials Salary Committee
- c. Return of Sale on Surplus Property at North 27<sup>th</sup> and Highway 34
- d. Scanner for Records Management
- e. Update on Motocross Grant Application
- f. National Association of County Officials Prescription Program
- g. Update on Purchase of Equipment for Peoples Health Center

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **LPED Investors** - Hudkins
- b. **Railroad Transportation Safety District Meeting** - Schorr, Stevens, Workman
- c. **Joint Budget Committee** - Workman, Stevens
- d. **Information Services Policy Committee** - Stevens
- e. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Hudkins, Schorr
- f. **Public Building Commission Chair, Vice Chair and Mayor** - Hudkins
- g. **Arena Task Force** - Schorr
- h. **Region V Governing Board Meeting** - Schorr
- i. **Air Pollution Control Advisory Meeting** - Hudkins
- j. **Board of Health Meeting** - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Management Team** - Thursday, September 15, 2005 at 7:30 am at County-City Building, Room 113 - All Commissioners
- b. **LIBA Budget Monitoring Committee** - Tuesday, September 20, 2005 at 7:30 am at LIBA - Stevens
- c. **Lancaster Manor Advisory Committee** - Thursday, September 22, 2005 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
- d. **Public Building Commission** - Thursday, September 22, 2005 at 1:30 pm at County-City Building, Room 113 - Hudkins, Workman

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## INVITATIONS TO BOARD MEMBERS

- a. **Behavioral Health Information Technology** - Sponsored by the Heartland Health Alliance. Friday, September 16, 2005 at 2:00 pm at BryanLGH Medical Plaza, 1500 South 48<sup>th</sup> Street
- b. **Lincoln Sports Alliance Luncheon with Tim Cassidy** - Monday, September 19, 2005 at 11:45 am at the Villager Courtyard, 5200 "O" Street
- c. **Library Board Presentation on "The Seattle Public Library: Shattering Stereotypes"** - Tuesday, September 20, 2005 at 9:00 am During Library Board Meeting at Bennett Martin Public Library, 14<sup>th</sup> and "N" Streets, in the Auditorium
- d. **Chamber Business After Hours, "Hawaiian Luau"** - Thursday, September 22, 2005 at 4:30 pm at Scrumpy Jacks, 5520 South 56<sup>th</sup> Street, Suite 195
- e. **Planning Commission Public Hearing on Future Service Limit Scenarios** - Wednesday, September 28, 2005. Location and Time To Be Announced.
- f. **HRD Nebraska vs Iowa State Pre-Game Hospitality** - Saturday, October 1, 2005 at 9:00 am - 12:00 Noon at the Embassy Suites, 1040 "P" Street
- g. **Papillon LaVista South High School Presentation "A Bump in the Road"** - Wednesday, October 5, 2005 at 11:30 am at the Embassy Suites, 1040 "P" Street
- h. **Downtown Lincoln Association Luncheon and Awards Ceremony** - Thursday, October 20, 2005 at 11:30 am at Embassy Suites Hotel Ballroom, 1040 "P" Street

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## CORRESPONDENCE TO THE COUNTY BOARD

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## CORRESPONDENCE FROM THE COUNTY BOARD

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## AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 20, 2005

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## EMERGENCY ITEMS AND OTHER BUSINESS